



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS- Board Minutes
Friday, August 7, 2020 @ 11:00 AM

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,876112#

Please contact 855-337-8243 for additional assistance

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

AGENDA:

- 1) Call to Order
- 2) Roll Call: In Person – Director Workman, Director Codden, Director Osborne, Director Howell, Mary Moorman, Ella Gannon
 - a) Call in/Zoom – Laurissa Hill, Doug McNeil, Kristy Raven, Julia Zoutendyk, Kelly Mohr, Beth Perry, Christina Brasil, Nancy Tuckey, Ruth Tebeau, Stacey Campbell, Tara Henson, Todd McIntire, Tim Jalkanen, Whitney Holloway, Sunday Frankovich
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
- 4) Routine Business:
 - a) Approval of Minutes from the June 18, 2020 Board Meeting
Motion to approve the Minutes as written by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - b) Approval of Agenda for the August 7, 2020 Board Meeting with addition of agenda item h) K5 Laptops:
Motion to approve the Agenda by Dir. Workman
Second by Dir. Codden
Approval Unanimous
- 5) Discussion:
 - a) Head of School Report given by Mary Moorman.
- 6) Submission, Discussion, Approval Requested Items:
 - a) SY2021 Cap
Motion to Approve the SY2021 Cap as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Mesick Virtual Partnership- HOS Reviewed potential partnership. No action taken.
 - c) HVAM Preparedness Plan
Motion to Approve the HVAM Preparedness Plan as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - d) Charter Amendment: Enrollment Requirements
Motion to approve the charter amendment as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous

Minutes of all board meetings are available after approval by the board at:

Highpoint Virtual Academy of Michigan

Attn: Board Secretary

c/o Douglas J. McNeil

Saunders Winter McNeil, PLLC

250 Washington Avenue

Grand Haven, Michigan 49417



- e) Dual Enrollment/EMC MOU's
Motion to approve the Davenport and Baker MOU's as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- f) SY2021 Academic Calendar
Motion to approve the SY2021 Academic Calendar as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous
- g) SY2021 Student Handbook
Motion to approve the SY2021 Student Handbook as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- h) K5 Laptops
Motion to approve the proposed updated computer rule for 1:1 at elementary level by Dir. Howell
Second by Dir. Workman
Approval Unanimous
- i) Presentation for Approval of Financial Reports
 - i. Presentation of July, 2020 Financials by Beth Perry
Motion to Approve the K12 Check by Dir. Workman
Second by Dir. Howell
Approval Unanimous

Motion to Approve the July Financials and Invoices as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items- None
- 8) Authorizer Comments - None
- 9) K12 Partner Comments - None
- 10) New Business- None
- 11) Adjournment
Motion to Adjourn by Dir. Workman
Motion Seconded by Dir. Howell
Adjourned at 12:49 PM